

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 2, 2007 — Agenda Item V(j)

Resolution No. 07-42

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN APPROXIMATELY 280-ACRE OPEN SPACE DEDICATION, CONSERVATION EASEMENTS, TRAIL EASEMENTS AND MAINTENANCE FUNDING IN THE BIG TUJUNGA WASH, SUNLAND-TUJUNGA**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS the Big Tujunga Wash is of ecological and recreational significance.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated May 2, 2006.
4. AUTHORIZES the acceptance of an approximately 280-acre fee simple dedication adjacent to the Angeles National Golf Course in the Big Tujunga Wash.
5. AUTHORIZES the acceptance of conservation easements within the Angeles National Golf Course property in the Big Tujunga Wash.
6. AUTHORIZES the acceptance of trail easements and trail construction funding for within and adjacent to the Angeles National Golf Course and pending 280-acre dedication in the Big Tujunga Wash.
7. AUTHORIZES the acceptance of trail maintenance funding for trails within and adjacent to the Angeles National Golf Course and pending 280-acre dedication in the Big Tujunga Wash.
8. AUTHORIZES the acceptance of any other funding associated with penalties and other matters associated with permit compliance for the Angeles National Golf Course and pending 280-acre dedication in the Big Tujunga Wash.

9. AUTHORIZES entering into agreements with the either the City of Los Angeles or the Angeles National Golf Course or its assignee to assure the implementation and completion of mitigation measures.
10. AUTHORIZES any budget amendments as necessary.
11. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2<sup>nd</sup> day of May, 2007.

Date:

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Executive Officer